Agenda Item No.: 3.

AGENDA SUMMARY PAGE AUDIT OVERSIGHT COMMITTEE MEETING OF: DECEMBER 6, 2007

DEPARTMENT: CITY AUDITOR
DIRECTOR: RADFORD SNELDING

SUBJECT:

Approval of the Final Minutes by reference of the Audit Oversight Committee Meeting of July 19, 2007

Motion made by STEVE WOLFSON to Approve the Final Minutes by reference

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
JOSE TRONCOSO, MICHAEL W. KERN, PAUL WORKMAN, STEVE WOLFSON;
(Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LARRY BROWN)

